

**JUDGE STEIN**UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK**08 CV 2792**-----X  
COMPASS INTERNATIONAL ASSOC. LTD., :

Plaintiff, :	08 CV _____
- against - :	ECF CASE
AMBEV a.k.a. AMERICAN BEVERAGE CORPORATION, :	MAR 17 2008
Defendant. :	U.S.D.C. NEW YORK CASHIERS

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**VERIFIED COMPLAINT**

The Plaintiff, COMPASS INTERNATIONAL ASSOC. LTD. (hereinafter "Plaintiff"), by its attorneys, Tisdale Law Offices, LLC, as and for its Verified Complaint against the Defendant, AMBEV a.k.a. AMERICAN BEVERAGE CORPORATION (hereinafter "AMBEV" or "Defendant") alleges, upon information and belief, as follows:

1. This is an admiralty and maritime claim within the meaning of Federal Rule of Civil Procedure 9(h) and 28 United States Code § 1333.
2. At all material times, Plaintiff was and still is an entity duly organized and existing by virtue of foreign law with a principal place of business in Monrovia, Liberia.
3. Upon information and belief, at all material times, Defendant AMBEV was and still is an entity duly organized and existing by virtue of U.S. law with a principal place of business in Sao Paulo, Brazil.

4. By a charter party dated July 25, 2007, Plaintiff chartered the motor vessel "PARK RIVER" (hereinafter the "Vessel") to the Defendant AMBEV for the carriage of a cargo of bulk malt from Bahia Blanca to Puerto Cabello.

5. Certain disputes arose between the parties regarding Defendant AMBEV's failure to pay demurrage due and owing to the Plaintiff in breach of the charter party contract.

6. As a result of AMBEV's breach of the charter party contract, Plaintiff will suffer losses in the total principal sum of \$31,459.91, as best can now be estimated, exclusive of interest, recoverable costs and reasonable attorneys fees. *See September 18, 2008 Invoice No. 1207 annexed hereto as Exhibit "I."*

7. Pursuant to the charter party, all disputes arising thereunder are to be submitted to arbitration in London with English law to apply.

8. In accordance with the charter party, the plaintiff will soon commence arbitration in London and appoint its arbitrator.

9. Interest, costs and attorneys' fees are routinely awarded to the prevailing party in London proceedings pursuant to English Law. As best as can now be estimated, Plaintiff expects to recover the following amounts in arbitration:

A.	Principal claim:	\$31,459.91
B.	Estimated interest on the principal claim at 7.5% for three years	\$7,864.06
C.	Attorneys fees and arbitration costs:	\$20,000.00
Total:		\$59,323.97

10. The Defendant cannot be found within this District within the meaning of Rule B of the Supplemental Rules for Certain Admiralty and Maritime Claims of the Federal Rules of

Civil Procedure, but, upon information and belief, Defendants have, or will have during the pendency of this action, assets within this District and subject to the jurisdiction of this Court, held in the hands of garnissees including, but not limited to, ABN-AMRO, American Express Bank, Bank of America, Bank of New York, Deutsche Bank, Citibank, HSBC Bank USA Bank, J.P. Morgan Chase, Standard Chartered Bank and/or Wachovia Bank N.A., which are believed to be due and owing to the Defendant.

11. The Plaintiff seeks an order from this Court directing the Clerk of Court to issue Process of Maritime Attachment and Garnishment pursuant to Rule B of the Supplemental Rules for Certain Admiralty and Maritime Claims attaching any assets of the Defendant held by the aforesaid garnissees for the purpose of obtaining personal jurisdiction over the Defendant, and to secure the Plaintiff's claims as described above.

**WHEREFORE**, Plaintiff prays:

- A. That process in due form of law issue against the Defendants, citing them to appear and answer under oath all and singular the matters alleged in the Complaint;
- B. That since the Defendants cannot be found within this District pursuant to Rule B of the Supplemental Rules for Certain Admiralty and Maritime Claims, this Court issue an Order directing the Clerk of Court to issue Process of Maritime Attachment and Garnishment pursuant to Rule B of the Supplemental Rules for Certain Admiralty and Maritime Claims and federal common law attaching all tangible or intangible property in whatever form or any other funds held by any garnishee, including, but not limited to, ABN-AMRO, American Express Bank, Bank of America, Bank of New York, Deutsche Bank, Citibank, HSBC Bank USA Bank, J.P. Morgan Chase, Standard Chartered Bank and/or Wachovia Bank N.A. which are due and owing to the Defendants, in the amount of \$59,323.97 to secure the Plaintiff's claims, and that all

persons claiming any interest in the same be cited to appear and pursuant to Supplemental Admiralty Rule B answer the matters alleged in the Verified Complaint;

C. That this Court recognize and confirm any foreign judgment/award of costs on the claims had herein as a judgment of this Court;

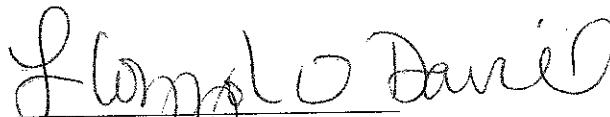
D. That this Court retain jurisdiction over this matter through the entry of any judgment or award associated with any of the claims currently pending, or which may be initiated in the future, including any appeals thereof; and

E. That the Plaintiff have such other, further and different relief as the Court may deem just and proper.

Dated: March 17, 2008  
New York, New York

The Plaintiff,  
COMPASS INTERNATIONAL ASSN. LTD.,

By:



Lauren C. Davies (LD 1980)  
Thomas L. Tisdale (TT5263)  
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**ATTORNEY VERIFICATION**

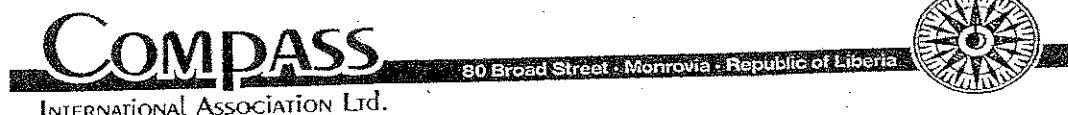
State of Connecticut )  
 ) ss: SOUTHPORT  
County of Fairfield )

1. My name is Lauren C. Davies.
2. I am over 18 years of age, of sound mind, capable of making this Verification and fully competent to testify to all matters stated herein.
3. I am the attorney for the Plaintiff in this action. I am fully authorized to make this Verification on its behalf.
4. I have read the foregoing Verified Complaint and the contents thereof are true and accurate to the best of my knowledge, information and belief.
5. The reason that this Verification was made by me and not the Plaintiff is that the Plaintiff is a corporation none of whose officers are present in this District.
6. The source of my knowledge is information and records furnished to me by the Plaintiff and its counsel, all of which I believe to be true and accurate.

Dated: March 17, 2008  
Southport, Connecticut

Lauren C. Davies

# **EXHIBIT 1**



COMPAÑIA BRAHMA VENEZUELA S.A.

Carrera 7 con Calle 1 Zona Industrial 2  
Barquisimeto LARA

Date: 18-09-2007  
 Vessel: Park River  
 Voyage: PRO05 - Bahia Blanca / Puerto Cabello  
 C/P Dated: 25-07-2007  
 Our Ref.: **Invoice no.** 1207

**INVOICE**

Despatch - Bahia Blanca	USD	-754,2
Demurrage - Puerto Cabello	USD	32.214,11
<b>Total Due</b>	<b>USD</b>	<b>31.459,91</b>

E &amp; O E

Payable according to C/P.

Please remit to:

Nordea Bank Danmark A/S, DK - 4700 Naestved  
 SWIFT: NDEADKKK  
 Acct.no: 2510.5005946680  
 IBAN NO: DK0720005005946680  
 In favour of: Compass International Ass. Ltd.  
 Ref.: Park River / Inv. No. 1207

2% interest will be charged per commenced month in case of delays in payment after the due date.